Commonwealth of Kentucky Trey Grayson, Secretary of State

0519481.09

mstratton RST

Trey Grayson, Secretary of State

Received and Filed: 1/20/2010 11:34 AM Fee Receipt: \$145.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Application for Reinstatement

RST

EDITH CHAFIN 12435 N BIG CREEK RD HATFIELD, KY 41514

RE: NORTHLAKE ENTERPRISES INC.

ID: 0519481

The above corporation was administratively dissolved under KRS 271B.14-210 or revoked under KRS 271A.615 on November 1, 2007 because the corporation did not:

file its annual report for the year 2007.

The undersigned hereby applies for reinstatement on behalf of the above named corporation and further states as follows:

- 1. the grounds for dissolution either did not exist or have been eliminated:
- 2. the corporation's name satisfies the requirements of KRS 271B.4-010; and
- the corporation has not wound up or liquidated its business affairs under KRS 271B.14-050 and notified claimants under KRS 271B.14-060 and KRS 271B.14-070.

The following documents and fees are enclosed with this application:

- Certificates of good standing from the Kentucky Department of Revenue and the Kentucky Division of Unemployment Insurance stating that all fees owed by the corporation have been paid;
- Reinstatement annual report;
- 3. A check in the amount of \$145.00 which includes:
 - \$100.00 reinstatement penalty fee;
 - \$45.00 annual report fee for 2007 through 2009.
- Form POC complete this form if a change has occurred to the current. Add \$10.00 to the total in section (3) above if the form is being filed as part of this reinstatement.
- 5. Form RAC complete this form if a change has occurred to the current registered office or registered agent, or both. Add \$10.00 to the total in section (3) above if the form is being filed as part of this reinstatement.
- Articles of amendment to the Articles of Incorporation. If the corporation's name is unavailable for use at the time of reinstatement, add \$40.00 to the total in section (3) above if an amendment is being filed as part of this reinstatement.
- 7. Articles of amendment to the Articles of Incorporation. If changing the corporation's period of duration due to expiration, add \$40.00 to the total in section (3) above if an amendment is being filed as part of this reinstatement.

Edith Chapitaline
President

Organization ID # 0519481 State of origin Filing fee

KY \$45.00

Commonwealth of Kentucky **Trey Grayson, Secretary of State**



Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Annual Report For the years 2007 through 2009

ARP

Exact organization name and current principal office address NORTHLAKE ENTERPRISES INC. 12435 NORTH BIG CREEK RD **HATFIELD KY 41514**

The principal office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the principal office address change online.

Current Registered Agent and Registered Office Address

EDITH CHAFIN 12435 N BIG CREEK RD HATFIELD, KY 41514

The registered agent name or registered office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the registered agent name/address change online.

		12435 NORTH BIG CREEK RD, HATFIELD, KY 41514
Directors - Enter the na	mes and business addresses of the corpora	tion's directors.No listing of directors is verification that the corporation has dispensed with directors.

Confirm the names on the annual report

Make necessary changes on this annual report, or on an attached sheet of paper.

If no names are listed, provide a list of current officers on the annual report or an attached sheet of paper, and

Return the signed annual report, attachments and filing fee to the address above.

ELith Char

President

JAN-19-2010 12:32



Commonwealth of Kentucky Division of Unemployment Insurance 275 East Main St. 2nd Floor Frankfort, KY 40621-0001

01/19/2010

NORTHLAKE ENTERPRISES INC

Dear Sir/Madam:

KRS 271B.14-220(1)(e)CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Division of Unemployment Insurance

275 East Main Street

Frankfort, Kentucky 40621

Phone: (502) 564-6835



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

DON RICHARDSON Executive Director

January 14, 2010

Northlake Enterprises, Inc. Attn: Edith Chafin PO Box 1838 Prestonsburg, KY 41653

Re: Request for a Letter of Good Standing

Dear Edith Chafin:

The Department of Revenue records indicate NORTHLAKE ENTERPRISES, INC., has filed Kentucky Income Tax Returns through tax year ended 12/31/2008, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter must be submitted to the office of the Secretary of State within 30 days of the date of this letter to be accepted for reinstatement.

Effective July 1, 2008, the Secretary of State also requires a Letter of Good Standing from the Kentucky Division of Unemployment Insurance be submitted by all for profit organizations. Their contact information is as follows:

Kentucky Division of Unemployment Insurance

275 East Main Street Frankfort, KY 40621 Phone: (502)564-6835

Fax: (502)564-5590

Sincerely?

Velicia Martindale, Reveaus Amilitor I
Corporation Income and License Tax Branch

501 High Street, Mail Station 52

Frankfort, KY 40601 Phone: (502) 564-2194 Fax (502) 564-0058

Kentucky Secretary of State Organization Number 0519481

